

## **State Trauma Advisory Council Meeting Minutes**

Thursday, December 6, 2018  
11:00 a.m. - 12:30 p.m.

### **Call to Order-Dr. Richard Fantus at 11:12 a.m.**

**Trauma Roll Call Vote: Council Members Present:** Glenn Aldinger, M.D. (ICEP), Richard Fantus, M.D. (ICEP), George Hevesy, M.D. (Springfield), Michael Pearlman, M.D., (proxy Dr Aldinger) Lori Ritter, R.N. (Springfield), Stacy VanVleet, R.N. (ICEP), Brad Robinson (Marion), Kathy Tanouye RN, MSN, ACNP, William Watson, M.D. (ICEP) , Mary Beth Voights, MS, APN, Mohammad Arian, M.D., (proxy Dr Fantus)

Quorum is established.

### **Approval of Meeting Minutes of JAC 2018-Approved**

### **Illinois Department of Public Health Report/Leslee Stein-Spencer, R.N., M.S. (Report given by Joe Albanese)**

- Systems were emailed for sections new rules regarding scoped of practice
- EMS System Plan Training
- 11.26.18 Notice Rules published
- Legislative Updates
- New Staff Gary Bettenhausen; Regional Supervisor for EMSC
- GL Suites at IDPH for license revisions and corrections to system

### **TAC COMMITTEE REPORTS:**

#### **REGISTRY SUBCOMMITTEE-Joseph Albanese, RN:**

- Trauma surveys: 10 completed, 7 March, 3 Jan
- Vendor may be chosen by June 30, 2018 for IDOT
- Stroke Center Counts
- Demo completed and submitted. Vendor selection January 2019

#### **CQI COMMITTEE-MARY BETH VOIGHTS, APN:**

- Fall courses wrapping up for Nurses
- Nurse course in January
- Disaster Annex
- Red Care Specialty Team -remote care for disasters

#### **TRAUMA NURSE SPECIALISTS -LINDA RISEMAN, RN:**

- Continue pursuing the National Certification which was addressed by Mary Beth Voights.

#### **EMS ADVISORY COUNCIL/GLENN ALDINGER, MD:**

- November 8<sup>th</sup> meeting national Disaster Deployment
- Stroke Sub Committee lack of participation
- New education plan 100% approval by committee
- Background checks

**RULES & LEGISLATIVE SUBCOMMITTEE/STACY VANVLEET, RN:**

- November 26<sup>th</sup> meeting
- Vote on level I and II motion for changes. Unanimous vote approval.

**INJURY PREVENTION AND OUTREACH/LORI RITTER, RN:**

- No report

**ILLINOIS BURN ADVISORY SUBCOMMITTEE/**

- No report

**TAC OLD BUSINESS:**

- Motion to approve strategic plan-approved by unanimous vote

**TAC NEW BUSINESS:**

- No report

**FUTURE MEETINGS:**

- March 7<sup>th</sup>, 2019
- June 6<sup>th</sup>, 2019
- September 19<sup>th</sup>, 2019 (JAC)
- December 5<sup>th</sup>, 2019

Motion to adjourn by Dr. Fantus with multiple seconds.

*Adjourned:*